## Kentucky Behavioral Health Planning and Advisory Council Meeting Summary

Franklin County Cooperative Extension Office, 101 Lakeview Court, Meeting Room E/F, Frankfort
March 14, 2019 10:00am to 2:00pm

**Council Members:** Robin Osborne, Melony Cunningham, Jeanette Rheeder, Peggy Roark, Carmilla Ratliff, Maggie Krueger, Angela Sparrow, Urika Berry, Linda Brown, Steve Lyons, Mike Barry, Sherri Estes, Cookie Crews, Julie Joseph (for NAMI Lexington), Sherry Sexton

**Staff:** Michele Blevins, Christie Penn, Allison Paul, Brittany Barber, Phyllis Millspaugh, Vanessa Brewer, Lori Ramage, Lea Taylor, Patti Clark

Topic	Discussion	Next Steps
Call Meeting to Order	Maggie Krueger, Vice Chair, called the meeting to order at 10:09 AM and welcomed members, guests and staff. Maggie welcomed new Department of Corrections representative and member, Cookie Crews, and announced the retirement of Joy Hoskins, the Council's Department of Public Health representative. Maggie asked attendees to introduce themselves. Quorum was confirmed.	
Approval of August 2018 and November 2018 Meeting Summaries	Maggie announced the need to approve two quarterly meeting summaries because attendance at the November meeting did not meet quorum requirements. Members reviewed the August 2018 minutes. Peggy Roark made a motion to approve the minutes as written. Robin Osborne Seconded. <b>Minutes approved.</b> Members reviewed the November 2018 minutes. Linda Brown made a motion to approve the minutes. Sherri Estes seconded. <b>Minutes approved.</b>	Approved meeting summaries are available at the Planning Council's webpage: <a href="http://dbhdid.ky.gov/dbh/kbhpac-summaries.aspx">http://dbhdid.ky.gov/dbh/kbhpac-summaries.aspx</a>
Committee Reports	Executive Committee Maggie Krueger, Vice Chair, provided the committee report. She reported that the Executive Committee met on January 24, 2019. She asked members to review the meeting summary. Discussion about the meeting calendar and lodging reservations was held. Robin Osborne made a motion to approve the minutes as written. Peggy Roark seconded. Minutes approved.	
	Membership Committee Maggie Krueger provided the committee report of the January 24, 2019 meeting. Maggie recognized Linda Brown's two years of service with a certificate of appreciation. Linda expressed her appreciation for the opportunity to serve on the council and updated members on her plans for the future. Maggie also recognized the service of Shelley Elswick and Franci Middleton and asked staff to send their certificates to them.	Staff: Send certificates to Shelley and Franci.
	Members then reviewed the committee's membership recommendations. Urika Berry made a motion to approve the committee's recommended member applicants. Linda Brown	

Topic	Discussion	Next Steps
	seconded. <b>Motion passed.</b> The council discussed current member vacancies (5 parents, 1 family member, and 2 young adults) and recruitment challenges.	
	Maggie reported that the Committee recommended Robin Osborne serve as Secretary for the remainder of the office term. Maggie asked if there were any additional nominations from the floor. There was none. Mike Barry made a motion for the council to recommend Robin Osborne serve as Council Secretary for the remainder of the term. Linda Brown seconded. <b>Motion passed.</b>	Staff: Send member and officer recommendations to Commissioner Wendy Morris.
	Maggie reminded members that the committee will hold a Member Orientation on April 18. The Orientation is member led; volunteers were solicited.	Staff: Schedule conference call for volunteers to prepare for Member Orientation.
	Finance and Data Committee  Peggy Roark, Chair, announced that the committee will meet on April 17, 2019 from 11 AM to 3 PM.	Members: Please send recommendations for data to review.
	Advocacy and Policy Committee  No report.	
	Bylaws Committee Maggie Krueger provided a committee report. Maggie reported that the Bylaws Committee held a conference call on February 13, 2019 and asked members to review the final draft of the bylaws. Sherri Estes made a motion to approve the revised Council Bylaws. Robin Osborne seconded. Motion passed.	Staff: Provide committee minutes for members to review at next quarterly meeting.
Funded Entity Report: Kentucky Mental Health and Aging Coalition	Allison Paul provided a presentation on the Kentucky Mental Health and Aging Coalition, an initiative to increase awareness of the issues of importance to older adults with behavioral health disorders.  Allison shared that Block Grant funds are distributed to communities through a mini-grant application process to support activities aimed at assisting older adults with SMI.	Kentucky Mental Health and Aging Coalition: http://dbhdid.ky.gov/dbh /adultmh-aging.aspx
Department Updates	<ul> <li>Michele Blevins provided the following department updates:         <ul> <li>The department is in the application process for several federal grants.</li> <li>State Project Officers, Jeanette Miller and Kathleen Nardini, have retired. Jim Kretz is the new mental health project officer. SAMHSA is in the process of identifying a substance use treatment project officer. (Update: Linda Fulton is the new Project Officer.)</li> <li>The Community Mental Health Centers of Kentucky have a</li> </ul> </li> </ul>	https://www.facebook.co
	<ul> <li>The community Mental Health Centers of Kentucky have a new Facebook page.</li> <li>Mental Health First Aid Training for Trainers will be held June</li> </ul>	m/CMHCOK/

Topic	Discussion	Next Steps
	11-13 in Paducah. Youth Mental Health First Aid trainings will be offered this year as well.	
Funded Entity Report: Suicide Prevention	Patti Clark, Manager of the Behavioral Health Prevention and Promotion Branch at the Division of Behavioral Health, provided a presentation of Kentucky-specific suicide data, behaviors related to suicide (e.g., substance use, bullying exposure, peer victimization) and the Department's current initiatives to reduce suicides. Patti shared that SAMHSA is seeking applications for a new suicide prevention grant; she told members about Kentucky's application – populations of focus and goals. Patti stressed that this work requires collaborative effort with many partners.	Division of Behavioral Health's Suicide Prevention Program: http://dbhdid.ky.gov/dbh /sp.aspx
Member Updates	<ul> <li>Members shared updates and information about important upcoming events in round robin format.</li> <li>Sherri Estes (Regional Prevention Center representative) shared information about trainings and initiatives in the Somerset area.</li> <li>Cookie Crews (Department of Corrections) shared information about a pilot program for inmates with mental health disorders.</li> <li>Jeanette Rheeder (Kentucky Housing Corporation) shared that the Cabinet for Health and Family Services has provided additional funding for the voucher program.</li> <li>Angela Sparrow shared that the Department of Medicaid Services staff are working on a variety of new initiatives, such as State Plan Amendment and regulation changes for substance use disorder services, KYHEALTH stakeholder advisory forums, updated provider fee schedules and a new code for Therapeutic Rehabilitation Services lasting four hours or more.</li> <li>Julie Joseph (NAMI Lexington) shared that May is Mental Health Awareness Month. The Kentucky Consumer Conference is May 10 at the Clarion Hotel in Lexington. They are seeking applications for the Peer Excellence Awards on May 9. This year the conference will feature a film festival and art show.</li> <li>Carmilla Ratliff shared that Kentucky Partnership for Families and Children is hosting a Children's Mental Health Awareness Day event on May 9 at the Administrative Office of the Courts in Frankfort. KPFC will host the KY Family and Youth Peer Support Core Competency training April 8-12, 2019 at Blue Licks Battlefield State Resort Park.</li> <li>Melony Cunningham shared that all 20 NAMI Kentucky affiliates have become re-affiliated. Sarah Kidder is the new Advocacy Coordinator.</li> <li>Robin Osborne shared that DBHDID (via KORE grant funding) awarded People Advocating Recovery, and its partners, a Recovery Community Center grant. A location for the center has been</li> </ul>	
	2	

Topic	Discussion	Next Steps
	identified in Louisville.	
Adjournment of Meeting	Carmilla Ratliff made a motion to adjourn. Mike Barry seconded.  Meeting adjourned at 2:00 p.m.	Next Meeting: Thursday, May 16 <sup>th</sup> 10:00 a.m. – 2:00 p.m. Franklin County Extension Office